

<b>DECLARATION AND POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION</b>	Attorney Docket Number	P-142-US1
	First Named Inventor	Mathai MAMMEN
	COMPLETE IF KNOWN	
	Application Number	10/696,464
	Filing Date	October 29, 2003
	Group Art Unit	1614
	Examiner Name	Not yet assigned
<input type="checkbox"/> Declaration Submitted With Initial Filing    OR <input checked="" type="checkbox"/> Declaration Submitted After Initial Filing		

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**SUBSTITUTED 4-AMINO-1(PYRIDYLMETHYL)PIPERIDINE AND RELATED COMPOUNDS**

the specification of which (Title of the Invention)

☐ is attached hereto

OR

☒ was filed on October 29, 2003, as United States Application Number or PCT International Application Number 10/696,464 and was amended \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

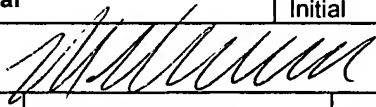
I hereby claim foreign priority benefits under 35 USC §119 (a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date	Priority Not Claimed	Certified Copy Attached?	
				YES	NO
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

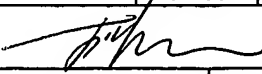
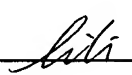

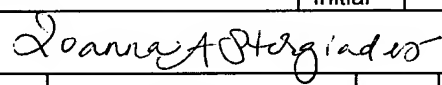
☐ Additional foreign application numbers are listed on a supplemental priority sheet attached hereto:

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below.

Application Number(s)	Filing Date (MM/DD/YYYY)	<input type="checkbox"/> Additional provisional application numbers are listed on a supplemental sheet attached hereto.
60/422,229	10/30/2002	
60/486,483	07/11/2003	

DECLARATION				Page 2	
<p>I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s), or §365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.</p>					
US Parent Application Number	PCT Parent Number	Parent Filing Date (MM/DD/YYYY)	Parent Patent Number (if applicable)		
<input type="checkbox"/> Additional US or PCT international application numbers are listed on a supplemental priority sheet attached hereto.					
<p>I hereby appoint the following attorney(s) and agent(s) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and transact all business in connection with international applications directed to said invention: the practitioners associated with customer number 27,038, including those listed below; and said Jeffrey A. Hagenah to have in addition the power to revoke the power granted to all others listed below and the power to grant associate powers of attorney.</p>					
Name		Registration Number	Name		Registration Number
David E. Boone Joyce G. Cohen		27,857 44,622	Jeffrey A. Hagenah Roberta P. Saxon		35,175 43,087
<input type="checkbox"/> Additional attorney(s) and/or agent(s) named on a supplemental sheet attached hereto.					
<p>Please direct all correspondence to:</p> <p style="text-align: center;"><b>Jeffrey A. Hagenah</b>  <b>Theravance, Inc.</b>  <b>901 Gateway Boulevard</b>  <b>South San Francisco, CA 94080</b></p>					
Telephone <b>650/808-6000</b>			Fax <b>650/808-6078</b>		
<p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.</p>					
Name of Sole or First Inventor:		<input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name	Mathai	Middle Initial		Family Name	Mammen
Inventor's Signature				Date	12/03/03
Residence: City	Redwood Shores	State	CA	Country	U.S.A.
Citizenship		Canada			
Mailing Address		5 Barcelona Circle			
City	Redwood Shores	State	CA	Zip	94065
Country		U.S.A.			
<input checked="" type="checkbox"/> Additional inventors are being named on supplemental sheet(s) attached hereto					

DECLARATION					ADDITIONAL INVENTOR(S) Supplemental Sheet				
Name of Second Joint Inventor, if any:					<input type="checkbox"/> A petition has been filed for this unsigned inventor				
Given Name	Richard	Middle Names		Family Name	Wilson	Suffix, e.g., Jr.			
Inventor's Signature					Date	12/02/2003			
Residence: City	El Sobrante	State	CA	Country	USA	Citizenship	UK		
Mailing Address	5227 Coach Drive								
City	El Sobrante	State	CA	Zip	94803	Country	USA		
Name of Third Joint Inventor, if any:					<input type="checkbox"/> A petition has been filed for this unsigned inventor				
Given Name	Yan	Middle Names		Family Name	Chen	Suffix, e.g., Jr.			
Inventor's Signature					Date	12/2/2003			
Residence: City	Burlingame	State	CA	Country	USA	Citizenship	USA		
Mailing Address	1421 Bellevue Avenue, #201								
City	Burlingame	State	CA	Zip	94010	Country	USA		
Name of Additional Joint Inventor, if any:					<input type="checkbox"/> A petition has been filed for this unsigned inventor				
Given Name	Sarah	Middle Initial		Family Name	Dunham	Suffix, e.g., Jr.			
Inventor's Signature					Date	12/2/2003			
Residence: City	San Rafael	State	CA	Country	USA	Citizenship	USA		
Mailing Address	124 Hillside Avenue								
City	San Rafael	State	CA	Zip	94901	Country	USA		
Name of Additional Joint Inventor, if any:					<input type="checkbox"/> A petition has been filed for this unsigned inventor				
Given Name	Adam	Middle Initial		Family Name	Hughes	Suffix, e.g., Jr.			
Inventor's Signature					Date	12/2/03			
Residence: City	San Francisco	State	CA	Country	USA	Citizenship	UK		
Mailing Address	1910 Greenwich Street, #3								
City	San Francisco	State	CA	Zip	94123	Country	USA		
Name of Additional Joint Inventor, if any:					<input type="checkbox"/> A petition has been filed for this unsigned inventor				
Given Name	Craig	Middle Initial		Family Name	Husfeld	Suffix, e.g., Jr.			
Inventor's Signature					Date	12/03/03			
Residence: City	Redwood City	State	CA	Country	USA	Citizenship	USA		
Mailing Address	3811 Farm Hill Boulevard								
City	Redwood City	State	CA	Zip	94061	Country	USA		

DECLARATION				ADDITIONAL INVENTOR(S) Supplemental Sheet			
Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name	Yu-Hua	Middle Names		Family Name	Ji	Suffix, e.g., Jr.	
Inventor's Signature					Date	12/16/2003	
Residence: City	Redwood City	State	CA	Country	USA	Citizenship	P.R.China
Mailing Address	700 Freeport Lane						
City	Redwood City	State	CA	Zip	94065	Country	USA
Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name	LI	Middle Names		Family Name	Li	Suffix, e.g., Jr.	
Inventor's Signature					Date	08 Dec, 2003	
Residence: City	Sunnyvale	State	CA	Country	USA	Citizenship	P.R.China
Mailing Address	808 Trenton Drive						
City	Sunnyvale	State	CA	Zip	94087	Country	USA
Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name	Trevor	Middle Initial		Family Name	Mischki	Suffix, e.g., Jr.	
Inventor's Signature					Date	9-Dec-2003	
Residence: City	Burlingame	State	CA	Country	USA	Citizenship	Canada
Mailing Address	1445 Bellevue Avenue, Apt. 5						
City	Burlingame	State	CA	Zip	94010	Country	USA
Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name	Ioanna	Middle Initial		Family Name	Stergiades	Suffix, e.g., Jr.	
Inventor's Signature					Date	02 DEC 2003	
Residence: City	San Francisco	State	CA	Country	USA	Citizenship	USA
Mailing Address	1515 Sutter Street, Apt. 325						
City	San Francisco	State	CA	Zip	94109	Country	USA
Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor			
Given Name		Middle Initial		Family Name		Suffix, e.g., Jr.	
Inventor's Signature					Date		
Residence: City		State		Country		Citizenship	
Mailing Address							
City		State		Zip		Country	